



AGENDA

Zoom Meeting

November 20, 2020

Committee Members

Zeinab Chami, Owen Bondono, Eva Coleman, Anthony Greenburg, Ruth Lahti, Margaret Lincoln, Cathy Longstreet, Cara Lougheed, Angela Pérez, Benedict Pineda, Lisa Rivard, Ramont Roberts, Mandy Stewart, Gregory Talberg, Marcus Walton, Jeffrey Whittle

Time	Item
9:00am	<p>Welcome</p> <p><i>During Virtual Open Meetings, it is important that all voices are heard and that all comments are recorded audibly for closed-captioning.</i></p> <p><i>For these two reasons, we are switching our discussion protocol.</i></p> <p><i>As appropriate to topic, the chair will officially open the floor for discussion.</i></p> <p><i>Instead of visibly raising hands – a cue that is hard to manage - council members with a comment or question will type "comment" or "question" in the chat.</i></p> <p><i>The secretary will run through the list, in order, and call on each council member to speak when it is their turn.</i></p> <p><i>A council member can also enter a full comment or question in the chat. When the secretary reaches that comment or question, they will ask the council member if they would like to read it aloud. If they decline, the secretary will read it aloud to record it for the closed-captioning record.</i></p>
9:05	Public Comment
9:10	<p>Review and Approval of September Minutes</p> <p>https://drive.google.com/file/d/1ez6iP8u8U8G1s0PJ4zSjmeslzEePkwVB/view?usp=sharing</p>
9:15	Student Guest
9:45	Student Guest Debrief
10:00	Library Program GEAC Recommendation and Discussion
10:30	Update from: Policy of Public Education Subcommittee
10:45	Update from: Preservation of Public Education Subcommittee
11:00	Update: Safety and Support Subcommittee
11:15	<p>Wrap-Up and Adjourn Committee of the Whole for Workgroup Time</p> <p>Break into Subcommittee Groups if Called by Chair</p>

Upcoming Meeting: December 11, 2020, Virtual